

Workshop/Regular Meeting

Tuesday, October 9, 2012 6:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. Call to Order/Establish Quorum

1.A. Board Workshop/Dinner - No Action Will Be Taken

1.A.1) Mission, Vision, and Goals

1.A.2) Facility Needs Assessment

1.A.3) Maintenance Needs

1.A.4) TABC Notice and Letter

1.A.5) Eminent Domain Authority

1.A.6) SHAC Report

1.A.7) Board Policy CI (LOCAL)

1.A.8) Internet Safety Plan

1.A.9) Extracurricular Days Policy

1.A.10) Adjournment

2. Closed Session - Texas Government Code 551.074 and 551.082

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

2.C. Discipline

3. Open Session - 7:00 p.m.

4. Prayer

5. Pledges - U.S./Texas Flags

6. Public Forum - Delegations/Communications

7. Comments & Compliments

7.A. Partners in Education for October - Campus PTO
Officers

Presenter: Mary
Creighton, Director
of Public Relations

7.B. Principal Recognition Month

Presenter: Mary
Creighton, Director
of Public Relations

8. **President's Report**

- 8.A. Ram Stadium - Hospitality Deck Guests - Youth Programs Night on October 19
- 8.B. 2012 TASA/TASB Convention

9. **Superintendent's Report**

- 9.A. Performance Based Monitoring Assessment System (PBMAS) **Presenter:** Carey Carter, Director of Curriculum
- 9.B. AP Testing/Advanced Academics **Presenter:** Patrice Trickey, Director of Gifted/Talented
- 9.C. A.Y.P./School Improvement Process **Presenter:** Jay Walsworth, Asst. Superintendent of Student Services/HR

10. **Consent Agenda Items**

- 10.A. Monthly Financial Reports, Accounts Payable Listing, and Water/Electricity/Gas Reports
- 10.B. Annual Investment Report/Resolution
- 10.C. Donation of Outdated Computers/Surplus Property to a Public School
- 10.D. Minutes of the September 11, 2012 and September 25, 2012, meetings of the Board

- 11. **Review Policy Update 95, affecting local policies** **Presenter:** Dr. Gail G. Haterius, Superintendent

- 11.A. AB(LOCAL) District Name
- 11.B. DFBB(LOCAL) Term Contracts: Nonrenewal
- 11.C. DFE(LOCAL) Termination of Employment: Resignation
- 11.D. DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
- 11.E. EIE(LOCAL) Academic Achievement: Retention and Promotion
- 11.F. FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- 11.G. GF(LOCAL) Public Complaints

- 12. **Eminent Domain Authority/Resolution** **Presenter:** Dr. Gail G. Haterius, Superintendent

- 13. **Football Stadium Proposal** **Presenter:** Dr. Gail G. Haterius, Superintendent

14. **Information**

- 14.A. Calendars for October and November

15. **Vote on Closed Session Items**

16. **Adjournment**

Board Secretary